

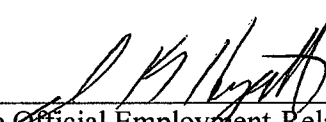
UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

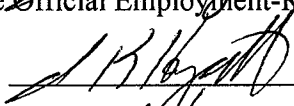
IN RE:	§	
	§	
ENRON CORPORATION, ET AL.,	§	CASE NO. 01-16034-A.G.
	§	(SOUTHERN DISTRICT NEW YORK)
DEBTORS	§	
	§	
<hr/>		
OFFICIAL EMPLOYMENT-RELATED	§	
ISSUES COMMITTEE OF ENRON CORP.	§	
ET AL.	§	
	§	
VS.	§	ADVERSARY NO. 03-3522
	§	
JOHN D. ARNOLD, ET AL.	§	

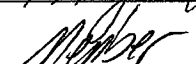
Satisfaction and Release of Judgment

The Official Employment-Related Issues Committee (the "Employee Committee"), for good and proper consideration already received, hereby releases and forever discharges the Final Judgment, dated December 9, 2005, against Frank Ermis, but solely and exclusively as to Frank Ermis, a copy of which Final Judgment is attached to this release. This Release shall in no way affect the Employee Committee's rights under the Final Judgment as to any other judgment debtor not specifically named and released herein, and all such rights are expressly preserved.

Dated: 12-28-2005



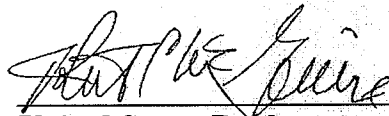
The Official Employment-Related Issues Committee
By: 

Its: 



The following constitutes the order of the Court.

Signed December 9, 2005


United States Bankruptcy Judge

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

IN RE:	§	
	§	
ENRON CORPORATION, et al.,	§	
	§	CASE NO. 01-16034-AJG
	§	(Southern Dist. of New York)
D E B T O R S.	§	
	§	
	§	
OFFICIAL EMPLOYMENT-RELATED	§	
ISSUES COMMITTEE OF ENRON CORP.,	§	
PLAINTIFF,	§	
	§	
VS.	§	ADVERSARY NO. 03-3522
	§	
JOHN D. ARNOLD, et al.,	§	
DEFENDANTS.	§	

FINAL JUDGMENT

For the reasons stated in the Memorandum of Decision signed
December 9, 2005,

IT IS HEREBY ORDERED that the Official Employment-Related
Issues Committee of Enron Corp., Plaintiff, do have and recover

judgment of and from the following individuals the following amounts together with interest from March 28, 2003, at 1.32% percent per annum until paid:

<u>Name of Individual</u>	<u>Amount</u>
Berney Aucoin	\$150,000
Robert Badeer	\$1,300,000
Robert Benson	\$1,750,000
Craig Breslau	\$200,000
Mark D. Davis	\$1,800,000
Frank Ermis	\$850,000
Douglas Gilbert-Smith	\$275,000
Andrew Lewis	\$650,000
Laura Luce	\$250,000
Lawrence May	\$850,000
Bradley McKay	\$300,000
Matthew Motley	\$2,300,000
Kevin Presto	\$2,000,000
Kevin Ruscitti	\$325,000
Fletcher Sturm	\$1,750,000
Michael Swerzbin	\$2,600,000
Barry Tycholiz	\$650,000

IT IS FURTHER ORDERED that the Plaintiff's motion for reconsideration of Judge Greendyke's ruling on § 549 causes of action is **DENIED**.

###END OF ORDER###